

01/24/02

APR 04 2002

Page 1 of 3

Docket No.
1650.108.0

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

ADJUSTABLE PUNCH HAVING EXTERNALLY ACCESSIBLE ROTATION RELEASE LATCH

the specification of which

(check one)

☐ is attached hereto.

☐ was filed on August 2, 2001 as United States Application No. 09/921,451; or PCT International Application Number _____ and was amended on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Not Claimed

(Number)

(Country)

(Day/Month/Year Filed)

☐

(Number)

(Country)

(Day/Month/Year Filed)

☐

(Number)

(Country)

(Day/Month/Year Filed)

☐

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

_____ (Application Serial No.)	_____ (Filing Date)
_____ (Application Serial No.)	_____ (Filing Date)
_____ (Application Serial No.)	_____ (Filing Date)

I hereby claim the benefit under 35 U.S.C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C.F.R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status) (patented, pending, abandoned)
_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status) (patented, pending, abandoned)
_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status) (patented, pending, abandoned)

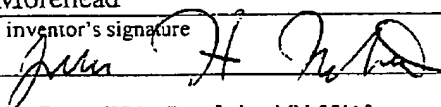
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

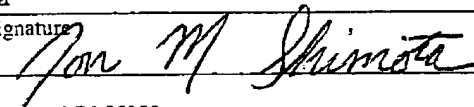
POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Philip M. Goldman, Registration No. 31,162; James R. Haller, Registration No. 24,906; Steven J. Keough, Registration No. 33,190; Thomas L. McMasters, Registration No. 45,593; Alicia Griffin Mills, Registration No. 46,933; Adonis Neblett, Registration No. 32,358; Charles D. Segelbaum, Registration No. 42,138; Mary P. Bauman, Registration No. 31,926; Eric J. Snustad, Registration No. 45,120; and David C. West, Registration No. 35,735; Craig F. Taylor, Registration No. 40,199; Allen W. Groenke, Registration No. 42,608; John F. Dolan, Registration No. 45,382

Send Correspondence to: James R. Haller
Fredrikson & Byron, P.A.
900 Second Avenue South
1100 International Centre
Minneapolis, MN 55402

Direct Telephone Calls to: (name and telephone number)
James R. Haller, 612-347-7017

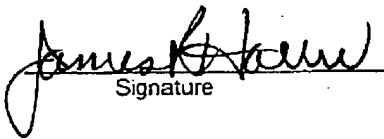
Full name of sole or first inventor	
John H. Morehead	
Sole or first inventor's signature	Date
	10-15-01
Residence	
4166 Parkridge Drive, White Bear Lake, MN 55110	
Citizenship	
United States	
Post Office Address	
4166 Parkridge Drive, White Bear Lake, MN 55110	

Full name of second inventor	
Jon M. Shimota	
Second inventor's signature	Date
	10-15-01
Residence	
1015 N. 5 th St., Stillwater, MN 55082	
Citizenship	
United States	
Post Office Address	
1015 N. 5 th St., Stillwater, MN 55082	

Full name of third inventor, if any	
Third inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

\\ODMA\PCDOCS\FBDOCS\12568983\1

Docket No. 1650:108.0

FORM PTO 1595 (Rev. 6-93)	RECORDATION COVER SHEET PATENTS ONLY	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
OMB No. 0651-0011 (exp. 4/94)		
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies): John H. Morehead, Jon M. Shimota	2. Name and address of receiving party(ies) Name: <u>Wilson Tool International, Inc.</u> Internal Address: _____ Street Address: <u>12912 Farnham Avenue</u> City: <u>White Bear Lake</u> State: <u>MN</u> ZIP: <u>55110</u>	
Additional name(s) of conveying party(ies) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____		
Execution Date: <u>10/15/2001</u>	Additional name(s) & address(es) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: _____		
A. Patent Application No.(s) <u>09/921,451</u>	B. Patent No.(s)	
Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>James R. Haller</u> Internal Address: <u>Fredrikson & Byron, P.A.</u> Street Address: <u>900 Second Avenue South</u> City: <u>Minneapolis</u> State: <u>MN</u> ZIP: <u>55402</u>	6. Total Number of applications and patents involved: 1 7. Total fee (37 CFR 3.41)..... <u>\$40.00</u> <input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 061910 (Attach duplicate copy of this page if paying by deposit account)	
DO NOT USE THIS SPACE		
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.		
<div style="display: flex; justify-content: space-between;"><div>James R. Haller Name of person Signing Reg. No. 24,906 Customer No. 022859</div><div> Signature</div><div><u>Nov. 9, 2001</u> Date</div></div>		
Total number of pages including cover sheet, attachments, and document: 2		
Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231		

Rev. 11/9/2001

ASSIGNMENT

We, John H. Morehead and Jon M. Shimota, citizens of the United States residing at 4166 Parkridge Drive, White Bear Lake, Minnesota, 55110 and 1015 N. 5th St., Stillwater, Minnesota, 55082, respectively, have made an invention relating to ADJUSTABLE PUNCH HAVING EXTERNALLY ACCESSIBLE ROTATION RELEASE LATCH and have executed an application for United States Letters Patent based thereon and identified by attorney's File No. 1650.108.0 and naming the following inventors: John H. Morehead and Jon M. Shimota, Application No. 09/921,451, filed August 2, 2001.

In exchange for good and valuable consideration, the receipt of which we now acknowledge, we hereby assign to Wilson Tool International, Inc., a Minnesota corporation of 12912 Farnham Avenue, White Bear Lake, Minnesota, 55110, its successors and assigns:

- (1) The entire right, title and interest to the above-identified invention and application;
- (2) The entire right, title and interest to any United States or foreign Letters Patents which may issue with respect to the above identified invention;
- (3) The entire right, title and interest to any renewals, reissues, extensions, substitutions, continuations, continuations-in-part, or divisions that may be filed with respect to the above identified invention and application; and
- (4) The right to apply for Letters Patents in foreign countries in its own name and to claim any priority rights to which such foreign applications are entitled under international conventions, treaties or otherwise.

We further agree for ourselves and for our heirs, executors and administrators, to execute and deliver without further consideration any further applications, assignments or other documents and to perform such other lawful acts as Wilson Tool International, Inc., its successors and assigns may deem necessary to fully secure, maintain and enforce its rights, title or interest as outlined herein.

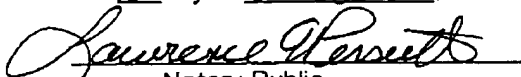
We hereby authorize and request the Commissioner of Patents and Trademarks to issue to Wilson Tool International, Inc. any Letters Patents which may be granted in accordance with this Assignment.

Dated this 15TH day of OCTOBER, 2001.


John H. Morehead


Jon M. Shimota

Subscribed and sworn to before me
this 15TH day of OCTOBER, 2001.


Notary Public

::ODMA\PCDOCS\FBDOCS1\25689921\

